

**PRESENTATION OF NEIGHBORHOOD WATCH ANNUAL GOLD SHIELD
AWARDS TO HARRY BOERNER, JERRY CALIGIURI AND LA VERNE STOOPS**

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS: 5:00 P.M.

- Received supporting documentation into the record, concluded the hearing, and granted the permit with conditions as set forth. (Doc. 2)

1. Application of Benz, Inc. dba Que Sera Sera, for a Permit for Entertainment with Dancing at an Existing Tavern at 1923 E. 7th Street. (Report of Director of Financial Management) (District 2)

Suggested Action: Received supporting documentation into the record, conclude the hearing and grant, with or without conditions; or deny permit.
- Received supporting documentation into the record, concluded the hearing, and granted the permit with conditions as set forth. (Doc. 3)

2. Application of Sigifredo Loya, dba Vegas Room, for a Permit for Entertainment with Dancing at an Existing Tavern at 2100 Long Beach Boulevard. (Report of Director of Financial Management) (District 6)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant, with or without conditions; or deny permit.
- Received supporting documentation into the record, concluded the hearing and adopted Resolution No. C-26173. (Doc. 4)

3. Public comment on proposed resolution authorizing request to Los Angeles County Board of Supervisors to transfer funds designated under the Safe Neighborhood Parks Proposition of 1992 to the Hilltop Sportspark Project. (Report of Director of Parks, Recreation and Marine) (Resolution amending the project location for grant funds from the County of Los Angeles Regional Park and Open Space District Specified Projects Grants Program. (District 7)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, and adopt Resolution.
- Received supporting documentation into the record, concluded the hearing and adopted Resolution No. C-26174. (Doc. 5)

First reading of Ordinance. (Doc. 5)

4. Amendments to the Land Use Element of the General Plan from LUD#8P-Pedestrian Oriented Retail Strip to LUD #8R – Mixed Retail/Residential Strip and from LUD #8R to LUD #8P, and Rezonings from CNR to CO (HL 28/2), on portions of 4th Street between Alamitos Avenue and Junipero Avenue, including the McDonald’s Restaurant at 1000 E. 4th Street. (Report of City Planning Commission) (Resolution adopting, after public hearing, amendments to the text and map of the Land Use Element of the General Plan of the City of Long Beach relating to an area adjacent to Fourth Street between Alamitos and Orange Avenues and an area adjacent to Fourth Street between Cherry and Junipero Avenues) (Ordinance amending the Use District Map of the City of Long Beach as said map has been established and amended by amending a portion of Part 10 of said Map [RZ-9702-03]) (City Planning Commission) (District 2)

- Suggested Action :
- 1. Receive supporting documentation into the record, conclude the hearing and adopt Resolution.
 - 2. Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

UNFINISHED BUSINESS:

- Laid over to Tuesday, June 3, 1997.
5. Application of Charley's Angels, Inc., dba Charley's Angels, for an alcoholic beverage license at 2310 W. Pacific Coast Highway. (District 1)
- Laid over to Tuesday, June 3, 1997.
6. Application of David Esquivias Cisneros, Jr. , dba Anchor Inn, for an alcoholic beverage license at 1650 Santa Fe Avenue. (District 1)

CONSENT CALENDAR (7 - 20)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's office or City Clerk's office prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Auth'd. City Mgr. , auth'd. and auth'd. City Mgr. (Doc. 6)
7. **AUTHORIZE CITY MANAGER** to award and execute a contract with lowest responsible bidder for Plans and Specifications PA-01897 and **AUTHORIZE** amendment to exercise the City's option to renew where noted, and **AUTHORIZE CITY MANAGER** to execute same. (Financial Management)
- Req'd. City Atty. and auth'd. City Mgr. (Doc. 7)
8. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute an amended agreement between the City and Kelly Sutherlin McLeod Architecture (KSM), for the Façade Improvement Program – Phase III (Atlantic Avenue) by extending the term of the agreement to December 31, 1997. (Community Development) (District 8)
- Auth'd. City Mgr. (Doc. 8)
9. **AUTHORIZE CITY MANAGER** to transfer \$50,000 in Office of Economic Adjustment (OEA) funds to the Redevelopment Agency in order to reimburse the Agency for a feasibility study performed in support of a small business incubator to be located in the former Cabrillo Navy housing area. (Community Development) (District 7)
- Req'd. City Atty. and auth'd. City Mgr. (Doc. 9)
10. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute an amended agreement between the City and Seashore Construction, Inc., by increasing the agreement amount by \$45,000 and extending the term of the agreement by fourteen calendar days. (Community Development) (District 8)

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| Auth'd. City Mgr. (Doc. 10) | 11. AUTHORIZE CITY MANAGER to execute an Electronic Network Agreement with El Paso Natural Gas Company which provides electronic services called Passport Advantage to the Long Beach Gas Department for gas procurement. (Gas) |
| Accepted. (Doc. 11) | 12. ACCEPT cash and in-kind donations made to the Department of General Services Telecommunications Bureau during fiscal year 1996-97. (General Services) |
| Auth'd. City Atty. (Doc. 12) | 13. AUTHORIZE CITY ATTORNEY to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$36,496 in compliance with Appeals Board order for claim of David Esrey. (Law) |
| Auth'd. City Atty. (Doc. 13) | 14. AUTHORIZE CITY ATTORNEY to submit Stipulation with Request for Award for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$8,621 in compliance with Appeals Board order for claim of Paula Nottingham. (Law) |
| Auth'd. City Mgr., auth'd. City Mgr., req'd. City Atty.; auth'd. City Mgr., req'd. City Atty. and auth'd. City Mgr. (Doc. 14) | 15. AUTHORIZE CITY MANAGER , or his designee, to submit a grant application to, and execute an agreement with, the California Department of Education for the operation of the 1997 Summer Food Service Program for Children, including any subsequent amendments; AUTHORIZE CITY MANAGER , or his designee, to execute an agreement with the California State Department of Education for distribution of donated foods for the 1997 Summer Food Service Program, including subsequent amendments; REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute agreements with community agencies which will provide meal service locations for the 1997 Summer Food Service Program; REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute an agreement with the Long Beach Unified School District for the preparation and delivery of meals for the 1997 Summer Food Service Program for Children, contingent upon the receipt of funding from the California Department of Education and to expend all grant funds received on behalf of the City of Long Beach. (Parks, Recreation and Marine) |
| Adopted and auth'd. City Mgr. (Doc. 15) | 16. ADOPT Plans and Specifications No. R-6158 for the Improvement of Redondo Avenue between Burnett Street and Willow Street, and Willow Street between Redondo Avenue and Grand Avenue and AUTHORIZE CITY MANAGER to advertise for bids. (Public Works) (District 5) |
| Set date of hearing for Tuesday, May 27, 1997, at 5:00 P.M. (Doc. 16) | 17. SET DATE OF HEARING for Tuesday, May 27, 1997, at 5:00 P.M., on the appeal of Tha C. Yin from the decision of the City Planning Commission denying a Conditional Use Permit request to allow the retail sale of general alcoholic beverages from a convenience store located at 2990 Pacific Avenue. (Case No. 9702-04) (City Planning Commission) (District 7) |
| Approved. (Doc. 17) | 18. APPROVE Certificate of Appreciation for Delvon Margerum in recognition of heroism and outstanding service to the community and fellow residents. |

FOR FILING:

R & F. (Docs. 18-20)

19. Copies of Minutes:
Harbor Commission, April 28 and May 5, 1997
Water Commission, April 17, 1997

DAMAGE CLAIMS:

Ref'd. to City Atty.
(Docs. 21-40)

20. **REFER TO CITY ATTORNEY** the following damage claims:

Luis Manuel Barrera	\$ 1,627.00
Jerry A. Benoit	383.97
Shannon Bryant	2,935.75
Marie Bunn	960,000.00
Michael Anthony Calhoun	9,813.00
Robert Carrillo	1,538.06
Jessica L. Cordero	Amount Unknown
Eugene Michael Cronin	Amount Unknown
Estella M. Davis	Amount Unknown
Shane Lee Dickerson	Amount Unknown
Alicia Dixon	Amount Unknown
Lacey Eyserbeck	1,731.05
Zelma Farmer	Amount Unknown
Levon Keyeyan	3,034.83
LaVetta Lassiter	Amount Unknown
Nori Marumoto	970.13
Joseph Ponepinto	1,340.04
Frank Lewis Pope	1,029.51
Carl Warren & Co., subrogee for Nicole Singleton	Amount Unknown
Kathy Young	Amount Unknown

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

NEW BUSINESS:.

Ref'd. to Charter
Amendment Committee.
(Doc. 41)

21. Councilmember Douglas S. Drummond, Third District, requesting that the Charter Amendment Committee consider the implementation of a Citizens Blue Ribbon Charter Committee for the purpose of recommending a means of limiting Councilmember budgets and provide a Councilmember's salary commensurate with the expected commitment.

Ref'd. to City Atty. and City Mgr. (Doc. 43)

22. Councilmember Jerry Shultz, Ninth District, recommending appropriate action be taken to allow temporary set up of a police storefront operation at 6155 Atlantic Avenue until trailer can be replaced at 6151 Atlantic Avenue.

Suggested Action: Refer to City Attorney and City Manager.

Auth'd. City Mgr. to meet with community groups and business organizations to explain the cost details and rationale of the 911 Proposal and receive input.

Approved use of proceeds from the Los Angeles county Fire assessment District arrears payment (\$1.2 million) to commence the design work of the 911 facility.

Approve the use of proceeds from the Pacific Hospital land sale \$1.5 million) to commence the design work of the 911. (Docs. 44-51)

Denied request for purchase of Queen Mary.

Auth'd. City Mgr. to enter into Exclusive Negotiating Agreement with Queen's Seaport Development, Inc. (QSDI) for a period of 180 days and to negotiate a Disposition and Development Agreement with QSDI, subject to final approval by the City Council.

Approved lease agreement with QSDI for development and operation of a special events park.

Denied request for relocation of Queen Mary. (Doc. 42)

23. Councilmember Jeffrey A. Kellogg, Eighth District, Chair, Economic Development and Finance Committee, recommending that the communications regarding options for funding the 911 Project, Neighborhood Nuisance Abatement and Youth Services Planning be received, including written responses from the public; the City Clerk requested to prepare a report on the cost of a Special Municipal Election; and the matter referred to the City Council with no recommendation. (City Clerk, reporting on cost of Special Municipal Election) (William Molnar, CPA MS. Tax, and Norm Ryan, MBA-Finance, submitting funding plan.) (Comm'n's. from Betty and Martin Orgovan, in opposition.)(Cory J. Kristoff, General Mgr. of ARCO Center, in opposition.) (California Disposal Association, in opposition.) (Citizens for a Safer Long Beach, in opposition.) (Copy of utility bill from City of Cerritos.)

24. City Manager, regarding Queen Mary Development Issues.

Suggested Action:

1. Deny request for the purchase of the Queen Mary.
2. Deny the request for the relocation of the Queen Mary.
3. Authorize City Manager to enter into an Exclusive Negotiating Agreement with Queen's Seaport Development, Inc. for a period of 180 days and to negotiate a Disposition and Development Agreement with Queen's Seaport Development, Inc., subject to final approval by the City Council.
4. Approve a lease agreement with Queen's Seaport Development, Inc. for the development and operation of a special events park.

Adopted specifications and auth'd. City Mgr. (Doc. 52)

25. Director of Financial Management, transmitting Specifications to provide grounds and landscape maintenance services at Veterans Area Parks. (Bid No. PA-02697) (Districts 1,6,7)

Suggested Action: Adopt specifications and authorize City Manager to advertise for bids.

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| First reading. (Doc. 53) | 26. Ordinance amending the Long Beach Municipal Code by adding Section 16.52.1010 relating to the nomination of the Kale House located at 853 Linden Avenue and the attached Music Art Hall at 440 East 9 th Street as an historic landmark. (City Planning Commission) (District 1)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. |
| Adopted Ordinance
No. C-7473. | 27. Ordinance amending the Use District Map. (Rezoning from CCA [HR45/4] Community Commercial – Auto Oriented, with a 45 foot, 4 story height limit, to CHW – Regional Highway Commercial District.) (City Planning Commission) (District 5)

Suggested Action: Declare Ordinance read and adopted as read. |
| Adopted Ordinance
No. C-7474. | 28. Ordinance amending the Long Beach Municipal Code, relating to traffic control. (Law) (Districts 5,7)

Suggested Action: Declare ordinance read and adopted as read. |
| Received and made a part
of the permanent record.
(Doc. 1) | 29. Affidavit of Service for special meeting of the City Council held May 13, 1997. |

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDER: Housing and Neighborhoods Committee at 9:30 A.M.
Legislation and Environmental Affairs Committee at 2:30 P.M.
Housing Authority at 4:30 P.M.
Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M.

NOTE: A copy of the City Council Agenda may be obtained in the Department of the City Clerk prior to the meeting and/or will be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes. The Department of the City Clerk is located on the Plaza Level, City Hall, 333 W. Ocean Boulevard, 90802. The City Council Agenda is also available on the Internet. It can be found on the World Wide Web at the following location:
<http://www.ci.long-beach.ca.us/> The public may review the Agenda Items in the Department of the City Clerk or the Government Publications Section of the Main Library. The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Sharon Stone in the City Clerk Department 48 hours prior to the meeting at 570-6938. (Telecommunication Device for the Deaf - 570-6626) Inquire at Information Desk in Lobby for assistive listening device. /SS